City of Crossville

392 N. Main Crossville, TN 38555



Meeting Agenda

Thursday, June 9, 2016 6:00 PM

Council Chambers

City Council

Mayor James S. Mayberry
Mayor Pro-Tem Pamala Harris
Council Member Jesse Kerley
Council Member Pedro (Pete) Souza
Council Member Danny Wyatt
Interim City Manager Steve Hill
City Clerk Sally Oglesby

AUDIT COMMITTEE - 5:00 p.m.

PUBLIC HEARING - 5:30 p.m.

<u>16-0248</u> Proposed FY2016-17 budget

PUBLIC HEARING - 5:50 p.m.

16-0250 Proposed annexation of 0.4 acres at 103 Meadowview Lane

Sponsors: City Clerk

REGULAR MEETING - 6:00 p.m.

Roll Call

Call to Order

1. Proclamations/Presentations

<u>16-0237</u> Hospice of Cumberland County

Sponsors: City Clerk

- 2. Appointments NONE
- 3. Consent Agenda
- **a.** <u>16-0243</u> Approval of minutes (5/12, 5/17, 5/23)

Sponsors: City Clerk

Ordinances on Third Reading

b. <u>16-0123</u> Ordinance amending § 8-104 of the Crossville Municipal Code pertaining to alcoholic beverages

Sponsors: City Clerk

c. <u>16-0156</u> Ordinance amending the budget for FY2015-16 for payment to former City Manager

Ordinances on Second Reading

- **d.** <u>16-0235</u> Ordinance adopting a budget for FY2016-17
- e. <u>16-0236</u> Ordinance adopting a Tax Rate for FY2016-17

Additional Consent Items

f.	16-0212	Annexation of 103 Meadowview Lane
•	10 0212	
_	16 0260	Sponsors: City Clerk
g.	<u>16-0260</u>	Approval of Debt Policy
_		Sponsors: Finance Department
h.	<u>16-0262</u>	Approval of TCRS Employer Contribution Rate
		<u>Sponsors:</u> Finance Department
i.	<u>16-0261</u>	Approval of Internal Controls policy
		<u>Sponsors:</u> Finance Department
j.	<u>16-0244</u>	Approval of documents related to USDA grant/loan for Catoosa water tank
		Sponsors: City Clerk and City Attorney
k.	<u>16-0245</u>	Approval of Contract Amendment #5 on the Safe Routes to School Program <u>Sponsors:</u> City Clerk
I.	<u>16-0240</u>	Acceptance of Red Oak Drive and Holly Tree Drive
		<u>Sponsors:</u> Planning Commission
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		Annual Price Contracts-Consent
		Annual Price Contracts-Consent
m.	<u>16-0215</u>	Annual Price Contracts-Consent Paper Products/Plastic Bags
m. n.	16-0215 16-0216	
		Paper Products/Plastic Bags
		Paper Products/Plastic Bags Roll Out Carts
n.	<u>16-0216</u>	Paper Products/Plastic Bags Roll Out Carts <u>Sponsors:</u> Street Department
n.	<u>16-0216</u>	Paper Products/Plastic Bags Roll Out Carts Sponsors: Street Department Asphalt (paving and pick-up)
n. o.	<u>16-0216</u> <u>16-0217</u>	Paper Products/Plastic Bags Roll Out Carts <u>Sponsors:</u> Street Department Asphalt (paving and pick-up) <u>Sponsors:</u> Street Department
n. o.	<u>16-0216</u> <u>16-0217</u>	Paper Products/Plastic Bags Roll Out Carts <u>Sponsors:</u> Street Department Asphalt (paving and pick-up) <u>Sponsors:</u> Street Department Cold Milling of Asphalt
n. o. p.	16-0216 16-0217 16-0218	Paper Products/Plastic Bags Roll Out Carts <u>Sponsors:</u> Street Department Asphalt (paving and pick-up) <u>Sponsors:</u> Street Department Cold Milling of Asphalt <u>Sponsors:</u> Street Department
n. o. p.	16-0216 16-0217 16-0218	Paper Products/Plastic Bags Roll Out Carts <u>Sponsors:</u> Street Department Asphalt (paving and pick-up) <u>Sponsors:</u> Street Department Cold Milling of Asphalt <u>Sponsors:</u> Street Department Cold Mix
n. o. p.	16-0216 16-0217 16-0218 16-0219	Paper Products/Plastic Bags Roll Out Carts <u>Sponsors:</u> Street Department Asphalt (paving and pick-up) <u>Sponsors:</u> Street Department Cold Milling of Asphalt <u>Sponsors:</u> Street Department Cold Mix <u>Sponsors:</u> Street Department
n. o. p.	16-0216 16-0217 16-0218 16-0219	Paper Products/Plastic Bags Roll Out Carts <u>Sponsors:</u> Street Department Asphalt (paving and pick-up) <u>Sponsors:</u> Street Department Cold Milling of Asphalt <u>Sponsors:</u> Street Department Cold Mix <u>Sponsors:</u> Street Department Plastic Pipe

t.	<u>16-0222</u>	Ready Mix Concrete	
		<u>Sponsors:</u> Street Department	
u.	<u>16-0223</u>	Water Line Supplies	
		Sponsors: Catoosa Department and W/S Maintenance	
V.	<u>16-0224</u>	Tires Installation	
		<u>Sponsors:</u> Maintenance Department and City Clerk	
w.	<u>16-0225</u>	Grinder pumps	
		Sponsors: W/S Maintenance	
X.	<u>16-0226</u>	Fertilizer 2016-2017	
y.	<u>16-0227</u>	Chemicals	
		<u>Sponsors:</u> Water Resources Department	
z.	<u>16-0228</u>	Firefighter Uniforms for 2016-2018	
aa.	<u>16-0229</u>	Protective clothing (2 year contract)	
		<u>Sponsors:</u> City Clerk and Fire Department	
bb.	<u>16-0230</u>	Janitorial Services	
		Sponsors: City Clerk	
cc.	<u>16-0232</u>	Police uniforms and equipment for 2016-2018	
		<u>Sponsors:</u> Police Department	
dd.	<u>16-0233</u>	Bulk Coarse Salt	
		<u>Sponsors:</u> Street Department	
4.	Bids/Purchases		
a.	<u>16-0247</u>	Wavetronix Traffic Light Detection System	
		<u>Sponsors:</u> Engineering Department and Street Department	
b.	<u>16-0252</u>	Re-striping of Older police vehicles	
		<u>Sponsors:</u> Police Department	
C.	<u>16-0264</u>	Drone Accessories	
		<u>Sponsors:</u> Police Department	

<u>16-0257</u>	June Marketing Report

Sponsors: Marketing Department

6. Cumberland County/Chamber Report

7. Other Business

a.	14-0362	Discussion and action on request for sidewalks on Dunn Ave.
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Sponsors: Jesse Kerley

b. 16-0259 Discussion and action on Herman's Lane

Sponsors: City Manager

c. 16-0255 Discussion and action on Centennial Park Trail

d. 16-0258 Approval to contract with VEC for the field lighting replacement at Warner Complex

<u>Sponsors:</u> Engineering Department, Tim Begley and Parks and Recreation Department

e. <u>16-0265</u> Discussion on recreational facility partnership

f. 16-0254 Discussion on Apex Wind Farm

g. <u>16-0153</u> Discussion and action on rescinding Standing Rules adopted on March 10, 2016

Sponsors: Pete Souza

h. 16-0207 Discussion and possible action on failure to comply with the Standard Rules and Robert's Rules during the May 12, 2016 regular scheduled meeting, and violation of first amendment rights.

Sponsors: Pete Souza

i. <u>16-0256</u> Discussion and action on Aviation Hall of Fame

8. City Attorney's Report

<u>16-0246</u> City Attorney's Report

9. City Manager's Report

<u>16-0253</u> City Manager's Report

10. Public Comment

ADJOURNMENT